

United States Bankruptcy Court
Southern District of Ohio Eastern Division

In re Irwin Mortgage Corporation:

Debtor.

Case No. _____

Chapter 11

LIST OF CREDITORS HOLDING 25 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 25 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 25 largest unsecured claims. The information presented herein does not constitute a waiver of the Debtor's rights to contest the validity, priority, nature, characterization and/or amount of any claim.

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
BARNES & THORNBURG, LLP 11 S. Meridian Street Indianapolis, IN 46204-3535	MICHAEL GOTTSCHLICH, ESQ. Tele: (317) 231-7834	Trade Debt, subject to application of \$45,000 retainer	Disputed and subject to setoff	\$50,742 (secured in amount of approved fees against retainers in the amount of \$45,000)
CALVIN TRAYLOR 216 Hancock Street Brooklyn, NY 11216	C/O G. WESLEY SIMPSON 1016 Ralph Avenue, 1st Floor Brooklyn, NY 11236	Litigation	Contingent, disputed and unliquidated	\$342,000
CARRINGTON CAPITAL MANAGEMENT LLC & CARRINGTON MORTGAGE HOLDINGS, LLC 1610 Saint Andrew Place Santa Ana, CA 92705	BRUCE ROSE CEO Tele: (203) 661-6186	Credit for Overage for 2009 & 2010 operating expenses for 10500 Kincaid Dr. Sublease	Contingent, unliquidated and disputed	\$90,301

Debtor(s)

LIST OF CREDITORS HOLDING 25 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
COPPER SANDS HOMEOWNERS ASSOCIATION, INC.; 18 additional named plaintiffs; 1 to 2000 unidentified members of class	TERRY L. WIKE, ESQ. 9500 W. Flamingo Road, Suite 108 Las Vegas, Nevada 89147 Tele: (702) 870-9898	Litigation	Disputed, contingent and unliquidated	In excess of \$50,000 per plaintiff
CT CORPORATION 1300 East 9 th St, Ste.1010 Cleveland, OH 44144 CT CORPORATION P.O. Box 4349 Carol Stream, IL 60197-4349	Tele: (215) 621-4270	Trade debt	Disputed	\$4,049
DUKE ENERGY P.O. Box 1326 Charlotte, NC 28201	DAVID HISER Tele: (800) 774-1202 Ext 7235	Utilities		\$27,000 (estimated)
EVERBANK 8100 Nations Way Jacksonville, FL 32256	TOM HAJDA Sr. Vice President Tele: (904) 281-6177 Fax: (904) 281-6206	Repurchase & servicing claims from sale agreement	Contingent, unliquidated, disputed and subject to potential setoff	\$8,530,000 (potentially secured in amount of holdback amount \$2,580,000)
FABIO LADINO 1550 W 84th St Ste 70 Hialeah, FL 33014-3376	C/O MARIANO R GONZALEZ 3600 Red Rd Ste 603 Miramar, Florida 33025 (954) 538-1304	Litigation	Contingent, disputed and unliquidated	In excess of \$15,000
FISHERS SEWER UTILITY 1 Municipal Drive Fishers, IN 46038	Tele: (317) 567-5056	Utilities		\$600 (estimated)

Debtor(s)

LIST OF CREDITORS HOLDING 25 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
FREEDOM MORTGAGE CORP. 907 Pleasant Valley Ave. Suite 3 Mt. Laurel, NJ 08054	STANLEY MIDDLEMAN CEO Tele: (800) 220-3333 Fax: (775) 593-5131	Repurchase & servicing claims from sale agreement	Contingent, unliquidated, disputed and subject to potential setoff and counterclaim	\$12,830,648
GE CAPITAL P.O. Box 3199, 10 Riverview Dr. Danbury, CT 06810	AMY DUNBAR Tele: (203) 749-4057	Lease payments in expired leases and property taxes	Contingent, unliquidated, disputed and subject to setoff	\$42,600
GLOBE INDUSTRIAL SUPPLIES, INC. 7823 N By Northeast Blvd Fishers, IN 46037	DAN KINCAID Tele: (317) 841-9092	Trade Debt	Unliquidated and contingent	\$60,000 (estimated amount)
INDIANAPOLIS WATER Payment Processing P.O. Box 1990 Indianapolis, IN 46206-1990	Tele: (317) 263-6312	Utilities		\$600 (estimated)
JOAN ELIZABETH JACOBS 9991 Brown Rd Bay Minette, AL 36507	C/O C VICTOR WELSH III Pittman Germany Roberts & Welsh LLP 410 South President St Po Box 22985 Jackson, MS 39225 601.948.6200	Litigation	Contingent, disputed and unliquidated	\$125,000
JP MORGAN CHASE (Washington Mutual) 10151 Deerwood Park Blvd. Bldg. 400, Mail Code FL5-4406 Jacksonville, FL 32256	RHODA KLANSKY Tele: (904) 565-5036	Repurchase & servicing claims from sale agreement	Contingent, disputed and unliquidated	\$300,000

Debtor(s)

LIST OF CREDITORS HOLDING 25 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
KHAJA AHMED SHAHNAZ AHMED C/O David C Jarrell Esq 8301 W Judge Perez Dr Chalmette, LA 70043	DAVID C JARRELL Tele: (514) 271-8421	Litigation	Contingent, disputed and unliquidated	\$96,344.66
LANTERN PARTNERS, LLC P.O. Box 50826 Indianapolis, IN 46250	DAN KINCAID Tele: (317) 841-9092	Real Estate Taxes (liquidated) and Lease damage claim (contingent & unliquidated)	Contingent and unliquidated,	\$194,051
LETICIA BOERBOOM 10400 Jay St NW, Apt. 210 Minneapolis, MN 55433-8103	JESSE H. KILBORT, ESQ. Daniels & Wymore PLLC 3165 Fernbrook Lane North Plymouth, Minnesota 55447 Tele: (763) 201-1215	Litigation	Disputed, contingent and unliquidated	In excess of \$50,000
MIDFIRST BANK 999 NW Grand Blvd. Oklahoma City, OK 73118	JAMES T. NIELD Sr. Vice President Tele: (405) 426-1400	Repurchase & servicing claims from various sale agreements	Contingent, unliquidated, disputed and subject to potential setoff	\$180,650,000 (potentially secured in amount of holdback amount \$12,998,000)
PATRICIA TERRELONGUE 2663 Whispering Pines Dr # D Grayson, GA 30017-2859	Tele: (770) 985-2582	Litigation	Disputed	\$7,515
RICK BOERBOOM 13203 Thrush St NW Minneapolis, MN 55448-2591	JESSE H. KILBORT, ESQ. Daniels & Wymore PLLC 3165 Fernbrook Lane North Plymouth, Minnesota 55447 (763) 201-1215	Litigation	Disputed, contingent and unliquidated	In excess of \$50,000
RJE BUSINESS INTERIORS 621 E. Ohio Street Indianapolis, IN 46202	CASEY THOMAS Tele: (317) 713-6347	Storage Charges	Disputed	\$3,276

Debtor(s)

LIST OF CREDITORS HOLDING 25 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
ROBERT MEYER C/O Gregory M Gagne Reiner Reiner & Bendett 160 Farmington Ave Ste 2 Farmington, Ct 06032-1728	GREGORY M GAGNE Tele: (860) 677-2868	Litigation	Contingent, disputed and unliquidated	\$14,000
SOLOMON MCKENZIE 1066 East 99th Street Brooklyn, NY 11236	C/O G. WESLEY SIMPSON 1016 Ralph Avenue, 1st Floor Brooklyn, NY 11236	Litigation	Disputed, contingent and unliquidated	\$342,000
U.S. DEPT. OF HOUSING & URBAN DEVELOPMENT (HUD) 52 Corporate Circle Albany, NY 12203	ROBERT E. SCHMIT, JR. Tele: (800) 669-5152	Indemnification claim(s)	Contingent, unliquidated and disputed	\$380,688

**DECLARATION UNDER PENALTY OF PERJURY
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date: 07/08/2011Signature /s/ Fred C. Caruso

Fred C. Caruso
President

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.